KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602

0035143

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

METCALFE COUNTY PUBLIC LIBRARY DISTRICT CONSTRUCTION CORPORATION

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

JOHN P. BLEVINS BOX 187 EDMONTON KY 42129



Trey Grayson Secretary of State